

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Monday, February 8, 1999

(1)	12:30 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (Bialek)	Took position on bills
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Tuesday, February 9, 1999

(2)	8:15 BIANNUAL MEETING with Washington Suburban Sanitary Commission (<i>6th floor Council Conference Room</i>) (Hughes) Recessed: 9:22 a.m. – 9:30 a.m.	Briefing; discussion
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(2.1)	9:30 INTERVIEWS - Executive Appointments to Housing Opportunities Commission (<i>6th floor Council Conference Room</i>)	Held Interviews
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Recessed: 9:55 a.m. 10:07 a.m.

	10:00 INVOCATION - Reverend Robert Long, St. Matthew's Presbyterian Church, Silver Spring	Invocation
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	10:05 JOINT PRESENTATION – Proclamation for Chief of Police Mehrling by President Leggett	Proclamation
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	10:05 JOINT PRESENTATION - “Check It Out” re Breast Cancer Proclamation by Councilmember Praisner	Proclamation
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10:10 GENERAL BUSINESS

	A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Added to the consent calendar for introduction Items 3I-3L
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	Action - Approval of Minutes: January 25 and January 26, 1999 (Edgar)	Approved as amended
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(3)	10:15 CONSENT CALENDAR	
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A.	Introduction - Resolution to approve the use of Park Advance Land Acquisition Revolving Fund for purchase of one acre of land for the future widening of Clopper Road (Sherer)	Introduced
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RES/ORD	SUBJECT	ACTION
	B. Introduction - Resolution to amend Council Rules of Procedure (Faden)	Introduced with additional proposed amendments
	C. Introduction - FY99 Supplemental Appropriations and amendments to Maryland-National Capital Park and Planning Commission's FY00 Capital Budget and FY99-04 Capital Improvements program for soccer facilities and non soccer facilities at the South Germantown Recreational Park and Soccerplex (Sherer) <i>Public Hearing is scheduled for March 2, 1999, at 7:30 pm.</i>	Introduced
R-14-44	D. Action – Resolution to approve Executive/Council Memorandum of Understanding regarding Cable 55 (Lacefield) <i>MFP Committee recommends approval.</i>	Adopted
R-14-45	E. Action – Resolution regarding Employment of Persons with Disabilities (Planell)	Adopted
R-14-46	F. Action – Resolution to support Mid-Maryland and Upper Patuxent Rural Legacy Grant Agreements (Ferber)	Adopted
R-14-47	G. Action – Emergency Appropriations and amendments to the County Government's FY99 Operating Budget, Department of Health and Human Services - \$200,000 for a prevention program aimed at reducing the use of tobacco products by minors; and \$50,000 for the Board of License Commissioners for tobacco law enforcement (Source: Current Revenue) (Planell) <i>HHS/PS Committees recommendations will be available 2/4/99.</i>	Adopted
R-14-48	H. Action – Confirmation of County Executive's appointments to the Noise Control Advisory Board: Lawrence I. Shotland, Ph.D.; Richard J. Peppin, P.E.; Sandra Gordon-Salant, Ph.D. (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
I.	Introduction – Supplemental Appropriation and amendment to the County Government's FY 99 Capital Budget, Department of Fire and Rescue Services s- \$145,000 HVAC/Electrical Replacement: Fire Stations (Source: GO bonds) (Davidson) <i>Public Hearing is scheduled for 3/2/9 at 1:30 p.m.</i>	Introduced
J.	Introduction – Supplemental Appropriation and amendment to Montgomery College's FY 99 Capital Budget - \$638,000 for the Art Building Renovation Project (Source: GO Bonds, State aid) (Sherer) <i>Public Hearing is scheduled for 3/2/9 at 1:30 p.m.</i>	Introduced
K.	Introduction – Supplemental Appropriation and amendment to the County Government's FY 99 Capital Budget and FY 99-04 Capital Improvements Program, Department of Housing and Community Affairs - \$110,000 for the Homeowner's Replacement Loan Fund (Source: Rehabilitation Loan Fund) (Karamihas)	Introduced
L	Introduction. - Supplemental Appropriation and amendment to the County Government's FY 99 Capital Budget and FY 99-04 Capital Improvements Program, Department of Housing and Community Affairs - \$4,000,000 for the Montgomery Housing Initiative (Source: Montgomery Housing Initiative Fund and land sale) (Karamihas)	Introduced
(4)	10:25 BRIEFING - Comprehensive Assessment of Ice Storm and Power Outage (Davidson)	Briefing; discussion
RECESSED: 12:45 p.m.		
(5)	1:30 PUBLIC HEARING - Bill 1-99 , Noise Control Advisory Board – Membership <i>Action is tentatively scheduled for 3/2/99.</i>	PH; record open until close of business 2/12/99

RES/ORD	SUBJECT	ACTION
(6)	1:30 PUBLIC HEARING – Supplemental Appropriations and amendments to the FY99 Capital Budget and the FY99-04 Capital Improvements Program, Montgomery County Revenue Authority - \$125,000 for Poolesville Golf Course and \$101,000 for Laytonsville Golf Course (Source: Current Revenue/Revenue Authority) (Arthur) <i>PHED Committee</i> <i>worksession is tentatively scheduled for 3/1/99 at 9:30 am.</i>	PH; record open until close of business 2/12/99
(7)	1:30 PUBLIC HEARING – Supplemental Appropriation and amendment to the County Government's FY99 Operating Budget, Department of Housing and Community Affairs - \$1,165,500 for Closing Cost Assistance Program (Source: General Fund) (Wilson) <i>PHED Committee</i> <i>worksession tentatively scheduled for 3/1/99 at 10:00 am.</i>	PH; record open until close of business 2/12/99
(8)	1:30 PUBLIC HEARING – Supplemental Appropriation and amendment to the County Government's FY99 Operating Budget, Department of Health and Human Services - \$278,400 for the Network of Community Resources for the NCR Connects Project (Source: General Fund) <i>HHS Committee is</i> <i>tentatively scheduled for 2/22/99 at 2:00 pm.</i>	PH; record open until close of business 2/17/99
(9)	2:00 BRIEFING - Montgomery County Conservation Corps (Planell)	Briefing
R-14-49	(10) 2:30 ACTION - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Karamihas) <i>T&E Committee</i> <i>recommendation will be explained in the staff packet</i>	Adopted resolution approving sewer category change 98A GMT-04; denying water/sewer category change 96A-OLN-06, and incorporating actions from Council's worksession of 2/2/99

RECESSED: 3:10 p.m. – 5:30 p.m.

RES/ORD	SUBJECT	ACTION
	Memorandum reporting Receipt of Petitions for Council (McGuire)	
(11) 7:30	PUBLIC HEARING - Emergency Appropriation and amendments to Montgomery County Public Schools' FY99 Capital Budget and FY99-04 Capital Improvements Program - \$3,074,000 for the following projects: Magruder High School addition, Wootton High School addition, HVAC/Facilities Air Conditioning Equity (FACE), and school gymnasiums; and \$250,000 for ADA Modifications (Source G.O. Bonds) (Planell/Karamihas)	PH; record open until close of business 2/19/99
	<i>ED Committee worksession tentatively scheduled for 2/25/99 at 2:00 pm.</i>	
(12) 7:30	PUBLIC HEARING - FY00 Capital Budget and amendments to FY99-04 Capital Improvements Program (includes WSSC's FY00-05 Capital Improvements Program) (Orlin)	PH; record open until close of business 2/19/99
	ADJOURNED: 10:00 P.M.	

COMMITTEE	SUBJECT	ACTION
Feb 4 HHS/PS	9:00 AM - 10:00 - 7CHR Family Court (McMillan)	Recommended moving toward a unified family court in the Circuit Court, but noted the transition will take time and action by the General Assembly; requested information, a briefing on strategy, and discussion at the 2/8/99 Council meeting on the State Legislative Program
	Emergency Appropriations - \$200,000 for DHHS for a prevention program aimed at reducing the use of tobacco products by minors; and \$50,000 for the Board of License Commissioners for tobacco law enforcement (Planell)	Recommended a reduction to \$100,000 for DHHS; recommended approval of \$50,000 for Board of License Commissioners
PS Feb 4	10:00 AM - 7CHR Status Report - OLO Study of how Police Department responds to complaints (Orlansky)	Received report
	Emergency Bill 37-98 , Public Emergency - Notice to Council (Faden) Status Report - Emergency Operations Plan (Davidson)	Worksession
HHS Feb 4	10:00 AM at Rockville Library Demonstration of New Generation System by Department of Public Libraries (Davidson)	Received demonstration
HHS/ED Feb 5	9:00 AM at Children's Resource Center Breakfast Meeting by the Education Collaborative on Special Education Services (Planell)	Discussion
PHED Feb 8	9:30 AM - 7CHR (1) ZTA 98025, Town Sector Zone – Parking Requirements(Arthur)	Recommended approval
	(2) ZTA 98026, to permit Drug Store in the C-3 Zone (Wilson)	Recommended approval

COMMITTEE	SUBJECT	ACTION
PHED	(3) Fanaroff Annexation Petition (Wilson)	Recommended approval
Feb 8		
(Cont'd)	(4) Wheaton revitalization projects (Ferber)	Recommended deferral of Market Place (Parking Lot) project and that a charette be held while concept plan is revisited & DPWT report back with new design in four months
T&E/PS	2:00 - 3:00 PM - 7CHR	
Feb 8	(1) County building security issues (Davidson)	Received update
	(2) Photo Red Light Enforcement Program (Orlin)	Discussion
T&E/HHS	3:00 PM - 7CHR	
Feb 8	(1) WMATA MetroAccess Program (Orlin)	Discussion